



Joseph Federico, Industry Member,
President

Wen Ling Cheng, Public Member,
Vice President

Bobbie Anderson, Public Member

Richard Hedges, Public Member

Christie Truc Tran, Industry Member

Kristy Underwood
Executive Officer

Edmund G. Brown Jr., Governor
State of California

Department of Consumer Affairs
Board of Barbering and Cosmetology

Telephone: (916) 575 7100

Website: www.barbercosmo.ca.gov

2420 Del Paso Road, Suite 100
Sacramento, CA 95834

California State Board of Barbering and Cosmetology

Board Meeting Agenda

Monday, April 8, 2013

10:00 A.M. – 5:00 P.M.

Or until completion of business

San Jose Hilton and Towers
300 Almaden Boulevard
San Jose, CA 95110

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

OPEN SESSION:

1. Call to Order/Roll Call (**Joseph Federico**)
2. Public Comment on Items not on the Agenda
Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
3. Board President's Report (**Joseph Federico**)
4. Executive Officer Report (**Kristy Underwood**)
 - Review of Board Statistics
5. Approval of Board Meeting Minutes
 - January 11, 2013
6. Discussion on Lash/Brow Tinting
7. Approval of Final Responses to Sunset Review
8. Approval of 2013 – 2017 Strategic Plan Revision
9. Proposed Regulations – Review and Approval of Proposed Changes to:
 - Title 16, Division 9, Article 12 of the California Code of Regulations Sections: 977, 978, 979, 980.1, 980.2, 980.3, 981, 982, 983, 987, 991, and 992 that relates to Health and Safety.

California State Board of Barbering and Cosmetology

- Title 16, Division 9, Article 6, Section 940 of the California Code of Regulations that relates to Minimum Equipment of Schools

10. Proposed Legislation - Discussion and Vote on Board Position:

- AB 1153 – Advanced Esthetician Curriculum Bill
- SB 308 – Sunset Review Bill

11. Annual Review and Approval of Board Member Guidelines and Procedures Manual

12. Agenda Items for Next Meeting

13. Public Comment

*Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting.
[Government Code Sections 11125, 11125.7(a)]*

CLOSED SESSION:

14. Discussion on Reconsideration and Disciplinary Cases (Closed Pursuant to Government Code Section 11126(c) (3))

OPEN SESSION:

15. Adjournment

A quorum of the Board will be present. Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Tami Guess at (916) 575-7144 or sending a written request to that person at the address noted above.